BOARD OF DIRECTORS APPLICATION FORM BLUE ECOLOGY INSTITUTE FOUNDATION (BEIF) Effective date: November 19, 2021

Thank you for your interest in serving as a member of the Board of Directors of BEIF. Serving on the board is a rewarding experience and an opportunity for making a meaningful contribution to the environment. Completing this form will help you understand the skills and time/resource commitments of this leadership position. You may find it helpful to read through the entire application and Board Member Responsibilities before you begin filling it out. Please return the completed application to BEIF, Attn: Michael Blackstock, email to <u>blueecology.mb@gmail.com</u>. This application will be kept confidential and on file at BEIF's office. Applications are used by the Board to identify and evaluate potential board candidates. All new directors are elected by a majority vote of current board members.

BOARD MEMBER RESPONSIBILITIES

- 1. Observe the principal responsibilities and obligations of a director of a company under the <u>BC</u> <u>Societies Act: Directors Roles</u>.
- 2. Manage and supervise the activities and internal affairs of BEIF, subject to the applicable legislation, the bylaws, and BEIF's Policies and Procedures.
- 3. Act honestly and in good faith with a view to the best interests of BEIF; and exercise the care, diligence, and skill that a reasonably prudent individual would exercise in comparable circumstances.
- 4. Make decisions in the best interest of BEIF and do so with consideration of the purposes of the society. Directors must explicitly act in accordance with the legislation, the bylaws and BEIF's Policies and Procedures; and ensure when exercising their powers and performing their functions as a director, they do so with consideration of the purposes of BEIF.
- 5. Serve a minimum of one (1) three-year term on the Board. Eligible to serve two (2) three-year terms if re-elected.
- 6. Attend a minimum of three (3) Board meetings per year.
- 7. Make a serious commitment to participate actively in board work.
- 8. Stay informed about BEIF Board matters, prepared for meetings, and review and comment on minutes and reports.
- 9. Build a collegial working relationship with other Board members that contributes to consensus.
- 10. Participate in the Board of Director's annual evaluation and planning efforts.
- 11. Participate in the advancement of the strategic plan of BEIF including fundraising and member recruitment.

VISION STATEMENT

Our vision is Addressing Climate Change Through Mindful Consumption and Changing Attitudes

MISSION STATEMENT

Our mission is to help reverse the trajectory of climate change through an environmental approach that interweaves science with Indigenous wisdom and sensing the spirit in nature.

CANDIDATE INFORMATION

- 1. Name (required):
- 2. Address:
- 3. Phone:
- 4. Email (required):
- 5. Employer/Company Name:
- 6. Employee/Company Title:
- 7. Employer/Company Address:
- 8. Employer/Company Phone:
- 9. Employer/Company Email:
- 10. Type of Business:
- 11. Primary Service Area & Customers Served:
- 12. Please list Boards & Committees that you serve on or have served on (business, civic, community, fraternal, political, professional, recreational, religious, social). List Organization, Role/Title & Years of Service:
- 13. Education/Training/Certificates:
- 14. Skills, Experience & Interests (circle all that apply): Fundraising | Finance | Accounting | Public Relations | Marketing | Communications | Special Events | Administration | Management | Community Service | Outreach | Advocacy | Grant Writing | Policy Development | Nonprofit Experience | Program Evaluation | Education | Instruction | Personnel | Human Resources | Other _____
- 15. Why are you interested in serving on the BEIF Board? What do you hope to gain from the experience?
- 16. How do you feel BEIF would benefit from your involvement on the Board?
- 17. What do you believe are the two most significant issues or problems facing BEIF?
- 18. Is there anything else you think would be of interest or would you like to share?
- 19. Please attach a copy of your current resume